



## AGENDA

### IT Infrastructure Committee

Thursday, April 17, 2008

10 a.m. – Noon

Commonwealth Enterprise Solutions Center, Chesterfield Conference Room  
11751 Meadowville Lane, Chester, VA 23836

- I. Call to Order– *Len Pomata, Chair*
  - a. Roll Call
  - b. Approval of Minutes – January 17, 2008
- II. IT Infrastructure Partnership Report – *Fred Duball, Director, VITA Service Management Organization & Doug McVicar, Vice President, Northrop Grumman*
  - a. Service Delivery
  - b. Transformation
  - c. Transition to Managed Services
  - d. Partnership Financials
- III. Other Business
- IV. Public Comment
- V. Adjourn